

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA)
)
v.) CRIMINAL NO.
) VIOLATIONS:
RAMAL ROBINSON) 18 U.S.C. § 513(a) -- Uttering
) Counterfeited Securities

03CR 103 46 WGY

INDICTMENT

COUNT ONE THROUGH NINE:

(18 U.S.C. § 513(a) -- Uttering Counterfeited Securities)

The Grand Jury charges that:

On or about the dates listed below, in the District of Massachusetts,

RAMAL ROBINSON,

the defendant herein, did utter counterfeit securities, to wit, checks of Kel Corporation, with the intent to deceive Sovereign Bank, a federally insured financial institution operating in interstate commerce.

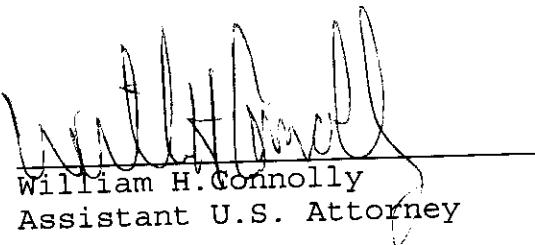
<u>Count</u>	<u>Offense Date</u>	<u>Check Amount</u>	<u>Check Number</u>
1	04/12/01	\$759.86	8197
2	04/12/01	\$925.63	8205
3	04/12/01	\$759.86	8200
4	04/12/01	\$936.51	8202
5	04/12/01	\$711.54	8203
6	04/12/01	\$936.51	8199
7	04/12/01	\$893.51	8201

<u>Count</u>	<u>Offense Date</u>	<u>Check Amount</u>	<u>Check Number</u>
8	04/12/01	\$836.10	8204
9	04/13/01	\$893.51	8198

All in violation of Title 18, United States Code, Section 513(a).

A TRUE BILL

Edward Murphy 11/12/03
FOREPERSON OF GRAND JURY


William H. Connolly
Assistant U.S. Attorney

DISTRICT OF MASSACHUSETTS, Boston, November 12, 2003. @ 2:41 PM

Returned into the District Court by the Grand Jurors and filed.


Bev Brown
Deputy Clerk